

HOME GARDENS SANITARY DISTRICT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

JUNE 25, 2024

The Regular Meeting of the Board of Directors of the Home Gardens Sanitary District was called to order by the President, Efrain Barajas, at 7:30 p.m. at the office of the District, 13538 Magnolia Ave., Corona, CA 92879.

Directors present were: Barajas, Garrison, Samson Runion, Serrato and Cacho. Also, present were: Tracey LaBonte, General Manager and Tania Duarte, Administrative Assistant.

Minutes of the regular meeting of May 28, 2024 were presented for approval. Motion was made by Director Samson Runion, seconded by Director Garrison, and unanimously carried to approve the minutes as presented.

Expenditures for the month of June 2024 were presented and discussed. Motion was made by Director Serrato, seconded by Director Cacho, and unanimously carried to approve the expenditures as presented.

Manager LaBonte presented the Budget Efficiency and Income/Revenue Reports. Discussion followed.

Staff Report:

1. On May 29th which was after May's Board meeting and was not reported on last's months Staff Report, Sam Tokatly the District's IT Consultant and Chuck Moreno from AC Communications arrived at the District office to install the cable and camera that was requested to be installed by General Manager LaBonte above the front counter. The installation was completed that day. On June 29th Sam Tokatly arrived at the District office to adjust the camera installed on May 29th and to also clean some of the lens on the outside cameras.
2. On June 10th General Manager LaBonte reached out to Daisy Vasquez at Riverside County Code Enforcement regarding the razed property at 13801 Magnolia Ave. and the capping of the lateral. Ms. Vasquez's response came on June 18th and said that it should be resolved some time this week and that she would keep the District updated.

WRCRWA Committee Meeting Report: None.

President Barajas moved back to Item II on the agenda.

Public Comment: None.

Items for Discussion and Consideration:

1. The Board Discussed May's Monthly Status Report by G & G Environmental Compliance, Inc.
2. A motion was made by Director Garrison, seconded by Director Serrato, and unanimously carried to approve the Elavon Company Application and Terms of Service so the District can begin to take electronic payments
3. A motion was made by Director Cacho, seconded by Director Samson Runion, and unanimously carried to adopt Resolution No. 524, A Resolution of the Board of Directors of the Home Gardens Sanitary District Approving the 2024/2025 Annual Budget. The Home Gardens Sanitary District Approved Budget was distributed. This resolution formalizes action taken at the May meeting.
4. The Board discussed the District's manholes and possible replacements.
5. The Board discussed current delinquent accounts. After discussion, the Board requested to bring this item back to next month's agenda.
6. AB1234 Ethics Training was postponed until the next meeting.
7. (a) President Efrain Barajas gave an oral presentation in accordance with Government Code Section 54953© (3) explaining the proposed Executive Compensation of a 5% increase in annual salary for the District Manager, making her new salary \$72,122.40 per year.

(b) Director Serrato made a motion to approve the Executive Compensation, Director Garrison seconded, and it was unanimously carried to approve the Executive Compensation as presented.

Closed Session: None.


Directors Comments: All the Directors wished everyone a Happy 4th of July.


There being no further business, President Efrain Barajas, adjourned the meeting at 8:09 p.m.



Grady Garrison, Secretary

The foregoing minutes were approved by the Board of Directors of the Home Gardens Sanitary District at the regularly scheduled meeting of said Board July 23, 2024.

Signed: 
Efrain Barajas, President


Grady Garrison, Secretary

RESOLUTION NO. 524

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
HOME GARDENS SANITARY DISTRICT APPROVING THE
2024-2025 ANNUAL BUDGET**

WHEREAS, the Board of Directors has previously approved the budget of the Western Riverside County Regional Wastewater Authority, of which it is a member agency, and is now prepared to adopt its own annual budget; and

WHEREAS, the Board has fully considered the report of income and expenditures presented by the Manager and is prepared to adopt said budget;

NOW THEREFORE, the Board of Directors of the Home Gardens Sanitary District does hereby adopt the attached budget as its operating budget for the 2024-2025 fiscal year.

PASSED AND ADOPTED the 25th day of June 2024



President



Secretary